





JPMorgan Chase Bank, N.A.  
P O Box 182051  
Columbus, OH 43218-2051

July 08, 2019 through July 16, 2019

Account Number: 000000515198197

#### CUSTOMER SERVICE INFORMATION

Web site: Chase.com  
Service Center: 1-800-935-9935  
Deaf and Hard of Hearing: 1-800-242-7383  
Para Espanol: 1-877-312-4273  
International Calls: 1-713-262-1679

00034731 DRE 001 211 19819 NNNNNNNNNN 1 000000000 11 0000  
NEDELTCO V VLADIMIROV  
5429 HILLBROOK DR  
CROSS LANES WV 25313-1678



#### CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$0.00
Deposits and Additions	155,000.00
Ending Balance	\$155,000.00

#### TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$0.00
07/08	Deposit	155,000.00	155,000.00
	Ending Balance		\$155,000.00

A monthly Service Fee was not charged to your Chase Total Checking account. Here are the three ways you can avoid this fee during any statement period.

- Have direct deposits totaling \$500.00 or more.  
(You did not have a direct deposit this statement period)
- OR, keep a minimum daily balance in this checking account of \$1,500.00 or more  
(Your minimum daily balance was \$155,000.00)
- OR, keep an average daily balance of qualifying linked deposits and investments of \$5,000.00 or more  
(Your average daily balance of qualifying linked deposits and investments was \$155,000.00)

Page 1 of 2





July 08, 2019 through July 16, 2019  
Account Number: 000000515198197

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**IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:** Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt. For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

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We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

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DEPOSIT TICKET

**Nedel tcho Vladimirov**

DATE **7/8/19**

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE FOR CASH RECEIVED (IF REQUIRED) \*

**CHASE**  
JPMorgan Chase Bank, N.A.  
www.Chase.com

☒ CASH

TOTAL FROM OTHER SIDE

SUB TOTAL

\* LESS CASH RECEIVED

\$ **155000.00**

⑆500101027⑆ 515198197⑈

E00

JPMorgan Chase Bank 070803 720175 919340036500

CHECKS

TOTAL

TO THE ORDER OF JPMORGAN CHASE BANK, N.A.

**NEDELTCHO V VLADIMIROV** 10-13  
5429 HILLBROOK DR  
CROSS LANES, WV 25313

1045  
89-452/819  
05

7/8/19  
Date

Pay to the Order of NEDELTCHO VLADIMIROV \$ 155,000.00  
ONE HUNDRED FIFTY <sup>FIVE</sup> THOUSAND Dollars

**City**  
NATIONAL BANK  
Cross Lanes, West Virginia 25313

For [Signature] NP

⑆051904524⑆ 9010578889⑈ 01045

Hardened Copy

JP MORGAN CHASE, N.A.  
FOR DEPOSIT ONLY



JPMorgan Chase Bank, N.A.  
P O Box 182051  
Columbus, OH 43218-2051

July 17, 2019 through August 15, 2019

Account Number: 000000515198197

#### CUSTOMER SERVICE INFORMATION

Web site: Chase.com  
Service Center: 1-800-935-9935  
Deaf and Hard of Hearing: 1-800-242-7383  
Para Espanol: 1-877-312-4273  
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NEDELTCO V VLADIMIROV  
5429 HILLBROOK DR  
CROSS LANES WV 25313-1678



#### CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$155,000.00
Electronic Withdrawals	-153,000.00
Fees	-50.00
Ending Balance	\$1,950.00

#### TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$155,000.00
07/23	07/23 Consumer International Wire Debit A/C: First Investment Bank Ad 1797 Sofia Bulgaria Ref:/Cct/Jyg8E2Kv00Ad Pymt Reason:Real Estate Purchase Trn: 5452100204Es	-153,000.00	2,000.00
07/23	Consumer USD International Wire Fee	-50.00	1,950.00
	Ending Balance		\$1,950.00

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(Your minimum daily balance was \$1,950.00)
- OR, keep an average daily balance of qualifying linked deposits and investments of \$5,000.00 or more  
(Your average daily balance of qualifying linked deposits and investments was \$37,661.66)





July 17, 2019 through August 15, 2019  
Account Number: 000000515198197

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JPMorgan Chase Bank, N.A. Member FDIC

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JPMorgan Chase Bank, N.A.  
P O Box 182051  
Columbus, OH 43218-2051

August 16, 2019 through September 17, 2019

Account Number: 000000515198197

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NEDELTCO V VLADIMIROV  
5429 HILLBROOK DR  
CROSS LANES WV 25313-1678

#### CUSTOMER SERVICE INFORMATION

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Service Center: 1-800-935-9935  
Deaf and Hard of Hearing: 1-800-242-7383  
Para Espanol: 1-877-312-4273  
International Calls: 1-713-262-1679



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#### CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$1,950.00
Ending Balance	\$1,950.00

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(Your minimum daily balance was \$1,950.00)
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(Your average daily balance of qualifying linked deposits and investments was \$1,950.00)

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JPMorgan Chase Bank, N.A. Member FDIC





August 16, 2019 through September 17, 2019  
Account Number: 000000515198197

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JPMorgan Chase Bank, N.A.  
P O Box 182051  
Columbus, OH 43218-2051

September 18, 2019 through October 16, 2019

Account Number: 000000515198197

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NEDELTCO V VLADIMIROV  
5429 HILLBROOK DR  
CROSS LANES WV 25313-1678

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International Calls: 1-713-262-1679



#### Good news! We're making it easier to get a replacement account number if your account is compromised.

Starting November 17, 2019, if your account is compromised, we can simply issue you a replacement account number without the hassle of closing your existing account and opening a new one. This will allow you to continue using your existing debit card.

We've updated our Deposit Account Agreement to explain this change:

*We can assign and transfer your account information and documentation to a replacement account number at our discretion. We may make this assignment when your account is reported compromised by you or any signer. If we issue you a replacement account number, this Deposit Account Agreement governing you and your account will continue to apply, without interruption, as if you retained the discontinued account number.*

Please call us at the number at the top of this statement if you have any questions.

#### CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$1,950.00
Ending Balance	\$1,950.00

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(Your average daily balance of qualifying linked deposits and investments was \$1,950.00)



September 18, 2019 through October 16, 2019

Account Number: 000000515198197

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JPMorgan Chase Bank, N.A.  
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October 17, 2019 through November 18, 2019

Account Number: 000000515198197

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NEDELTOCHO V VLADIMIROV  
5429 HILLBROOK DR  
CROSS LANES WV 25313-1678



#### We want to remind you about the overdraft service options that are available for your personal checking account(s)

We've included information on the last page of this statement to remind you of our overdraft services and associated fees. You can find more information about these services and ways to avoid overdraft fees at [chase.com/overdraft-services](https://chase.com/overdraft-services).

If you have questions, please call us at the number on your statement.

#### CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$1,950.00
Ending Balance	\$1,950.00

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(Your average daily balance of qualifying linked deposits and investments was \$1,950.00)



October 17, 2019 through November 18, 2019

Account Number: 000000515198197

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October 17, 2019 through November 18, 2019

Account Number: 000000515198197

## Overdraft and Overdraft Fee Information for Your Chase Checking Account

### What You Need to Know About Overdrafts and Overdraft Fees

An overdraft occurs when you do not have enough money in your account to cover a transaction, but we pay it anyway. We can cover your overdrafts in two different ways:

1. We have standard overdraft practices that come with your account.
2. We also offer overdraft protection through a link to a Chase savings account, which may be less expensive than our standard overdraft practices. You can contact us to learn more.



This notice explains our standard overdraft practices.

- **What are the standard overdraft practices that come with my account?**

We do authorize and pay overdrafts for the following types of transactions:

- Checks and other transactions made using your checking account number
- Recurring debit card transactions

We do not authorize and pay overdrafts for the following types of transactions, unless you ask us to (see below):

- Everyday debit card transactions

We pay overdrafts at our discretion, which means we do not guarantee that we will always authorize and pay any type of transaction. If we do not authorize and pay an overdraft, your transaction will be declined.

- **What fees will I be charged if Chase pays my overdraft?**

Under our standard overdraft practices:

- If we pay an item, we'll charge you a \$34 Insufficient Funds Fee per item. This fee is not charged if your account balance at the end of the business day is overdrawn by \$5 or less, or for items that are \$5 or less.
- We won't charge more than three Insufficient Funds Fees per day, for a total of \$102.

- **We waive fees for some account types:**

- For Chase Sapphire<sup>SM</sup> Checking accounts, we waive the Insufficient Funds and Returned Item fees if items(s) are presented or withdrawal request(s) are made against an account with insufficient funds on four or fewer business days in the past 12 months.
- For Chase Private Client Checking<sup>SM</sup> accounts, we waive the Chase overdraft fees.

- **What if I want Chase to authorize and pay overdrafts on my everyday debit card transactions?**

If you or a joint account owner would like to change your selection, sign in to chase.com to update your account settings, or call us at 1-800-935-9935 (or collect at 1-713-262-1679 if outside the U.S.), or visit a Chase branch. We accept operator relay calls.



October 17, 2019 through November 18, 2019

Account Number: 000000515198197

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JPMorgan Chase Bank, N.A.  
P O Box 182051  
Columbus, OH 43218-2051

November 19, 2019 through December 16, 2019

Account Number: 000000515198197

00034558 DRE 001 211 35119 NNNNNNNNNN 1 000000000 11 0000  
NEDELTOCHO V VLADIMIROV  
5429 HILLBROOK DR  
CROSS LANES WV 25313-1678

#### CUSTOMER SERVICE INFORMATION

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Service Center: 1-800-935-9935  
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#### CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$1,950.00
Ending Balance	\$1,950.00

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November 19, 2019 through December 16, 2019

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JPMorgan Chase Bank, N.A.  
P O Box 182051  
Columbus, OH 43218-2051

December 17, 2019 through January 16, 2020

Account Number: 000000515198197

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NEDELTCO V VLADIMIROV  
5429 HILLBROOK DR  
CROSS LANES WV 25313-1678

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